

JOINT FINANCE COMMITTEE, CAPITAL IMPROVEMENTS COMMITTEE
AND SELECTBOARD MEETING NOTICE
UPSTAIRS MEETING ROOM, 1 AVENUE A, TURNERS FALLS, MA
WEDNESDAY, MARCH 20, 2019 AT 6:00 PM

Meeting Being Recorded

Votes May Be Taken

1. Chair opens the meeting.
 - a. Chair announces that the meeting is being recorded by MCTV (if applicable) and anyone else he is aware of
 - b. Chair asks if anyone else is recording the meeting
 - c. Chair announces if anyone else is recording the meeting
2. 6:00 PM Minutes: Finance Committee and Selectboard March 13, 2019
3. 6:02 PM Capital Improvements Committee Report and Recommendations for:
 - 8,975 Town Hall Awnings
 - 100,000 DPW discretionary
 - 25,500 Compost Facility Engineering
 - 55,000 FCTS PS Controls
 - 50,000 Millers Falls Inflow & Infiltration
 - 22,050 MC Library Moisture Remediation
 - 35,344 GM Facilities Truck
 - 21,755 Sheffield Columns
 - 76,670 TFHS Sidewalks
 - 50,000 Election Tabulators
 - 20,000 MF Library Moisture Remediation
 - 10,000 Library Doors
 - 25,000 Hillcrest Façade
 - 41,200 Hillcrest Electrical
4. 6:30 PM Continue preliminary budget recommendations
5. 6:45 PM Recommend transfer to FCTS Stabilization Fund
6. 6:50 PM Discussion of Town, WPCF, Airport, Colle, GMRSD, FCTS, and special article requests, and what we want to include in the report about these budgets
7. 7:15 PM Finance Committee Report to Town Meeting/Town Meeting Information
8. Next meeting date is March 27, 2019
9. 8:00 PM Motion to Adjourn